

## Sample Reporting Questionnaire

Question	Y/N	Comments
Did you directly observe a suspicious purchase of an identified high-risk product?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Identify the product(s).
Was the purchase for an abnormally high amount of the product?	<input type="checkbox"/> Yes <input type="checkbox"/> No	Quantify the amount purchased.
If known, has the customer purchased this product in high quantities previously?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Did the customer identify the use to which the product will be put?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Was there a visible match between the customer and the purchase (e.g., person in painter's coveralls purchasing paint thinner)?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Did the customer appear knowledgeable of the everyday use(s) for the product? Leave blank if unknown.	<input type="checkbox"/> Yes <input type="checkbox"/> No	
If known, did the customer consider other similar products or products? Leave blank if unknown.	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Did the customer appear nervous or evasive?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Did the customer appear to avoid looking directly at surveillance cameras?	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Did the customer display other suspicious behaviors? If yes, please describe the behaviors.	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Please describe the customer, including any identifying marks or tattoos.		
How was payment made (e.g., cash, credit card):		
Other comments:		

[Add additional instructions and contact information here.]